

**CREEKSIDE VILLAGE HOMEOWNER ASSOCIATION, INC.
AGENDA-BOARD OF DIRECTORS MEETING**

Date: Monday, December 20, 2021

Time: 7:30 P.M. - Board Meeting

Place: 318 Conner Grant Rd

- I. CALL TO ORDER/ROLL CALL 7:30 P.M.**
- II. WELCOME/INTRODUCTIONS 7:30 P.M.**
- III. HOMEOWNER/GUEST CONCERNS 7:35 P.M.**
 - A. (Questions formally requested by a homeowner)
- IV. IMMEDIATE ACTION ITEMS 7:45 P.M.**
 - A. Adjudicatory Panel and Procedure
 - 1. Violations
 - a) *Trailers/Boat trailers*
 - b) *Chickens*
 - B. Financial Report
 - 1. Monthly operating reports & Annual Assessments
 - a) *Delinquent assessments*
- V. OLD BUSINESS 7:50 P.M.**
 - A. Pond Erosion Repair - Decision about moving forward
 - B. Bushes by Pond - Pushed to January
 - C. Annual Meeting in January - Pick Location
- VI. NEW BUSINESS 8:00 P.M.**
 - A. Annual Meeting Prep
 - B. Community Yard Sale
 - C.
- VII. OWNER /GUEST CONCERNS AND/OR COMMENTS 8:35 P.M.**
 - A. This is a closed meeting due to Covid
- VIII. ADJOURNMENT 8:38 P.M.**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
CREEKSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Date: Monday, December 20, 2021
Time: 7:30 PM
Place: 318 Conner Grant Rd
Present: Kelly McGroder, Angela Desmond, Jason Maxey
Absent: Heather McGranahan

APPROVAL OF AGENDA: The meeting was called to order at 7:30 PM and the agenda was approved.
APPROVAL OF MINUTES: KELLY MOTIONED AND ANGELA SECONDED THE MOTION TO APPROVE THE BOARD MEETING MINUTES of September 14, 2021. THE MOTION PASSES UNANIMOUSLY.

Items of Business

ESTABLISH QUORUM: (50%=55.5)

CORRESPONDENCE: (Summary of Letters\Reports to Board)

FINANCIAL REPORT: Discussion of delinquencies for 2021 assessments. Board approved to initiate the lien process for delinquent homeowners.

OLD BUSINESS: Pond erosion repair project has been put on hold until more necessary. The removal of the bushes at the pond on Conner Grant/Adell has been pushed back from November to January due to the landscaper contracting Covid. Township 7 EMS building has been booked for the annual homeowner's meeting on Jan. 3, 2022.

NEW BUSINESS: Board discussed the annual meeting in January and what paperwork will be needed to present to residents. Board members will vote Jason Maxey in as President. Board chose a date for the Community Yard Sale - April 30, 2022 7AM-1PM

Treasurer position has voluntarily become available due to complications with scheduling.

MEETING ADJOURNED: KELLY MOTIONED, AND Angela SECONDED THE MOTION TO ADJOURN THE MEETING AT 8:38 PM. THE MOTION PASSED UNANIMOUSLY.

Next Meeting: Monday, January 3, 2022

Respectfully Submitted by: Kelly McGroder, Secretary